1	ROB BONTA	
2	Attorney General of California STEVE DIEHL	
3	Supervising Deputy Attorney General JANNSEN TAN	
4	Deputy Attorney General State Bar No. 237826	
5	1300 I Street, Suite 125 P.O. Box 944255	
6	Sacramento, CA 94244-2550	
7	Telephone: (916) 210-7549 Facsimile: (916) 327-2247	
	Attorneys for Complainant	
8	BEFOR	E THE
9	MEDICAL BOARD	
10	DEPARTMENT OF CO STATE OF C	
11	·	
12	In the Matter of the Accusation Against:	Case No. 800-2015-016673
13	Gary Royce Wisner, M.D.	NOTICE OF AUTOMATIC
14	16246 N. Locust Tree Rd. Lodi, CA 95240-9311	SUSPENSION OF LICENSE
15	Physician's and Surgeon's Certificate	
16	No. A 41236,	[Bus. & Prof. Code, sec. 2236.1]
17	Respondent.	
18		
19		
20	TO RESPONDENT, GARY ROYCE WISN	IER, M.D.,:
21	YOU ARE HEREBY NOTIFIED THAT	the Medical Board of California, Department of
22	Consumer Affairs, State of California, has determ	ined upon review of certified records from the
23	Sacramento Superior Court of Sacramento that:	
24	1. On June 16, 2022, in a criminal proced	eding entitled People of the State of California
25	v. Gary Royce Wisner, M.D., in the Superior Cou	rt of California, County of Sacramento,
26	Department 40, Case No. 18FE01303, Responden	t was found guilty of 10 felony counts of health
27	care insurance fraud, in violation of Penal Code So	ection 550, subdivision (a), making or
28	subscribing writings in support of false and fraudu	lent claims under the Medicare Healthcare
	1	•

Notice of Automatic Suspension of License (Case No. 800-2015-016673)

Insurer. Respondent was sentenced to seven years with the first two years to be served in county jail, and the concluding term of five years shall be on mandatory supervision to the probation department.

- 2. On July 9, 2018, a felony complaint was filed alleging 10 counts of felony healthcare insurance fraud.
- A. Count 1 alleged that that on or about and between August 17, 2016 and December 6, 2016, Respondent did knowingly prepare, make, or subscribe writings, with the intent to present and use them or allow them to be presented, in support of false and fraudulent claims involving Patient JM and the Medi-Cal Healthcare Insurer, in violation of Penal Code section 550, subdivision (a), a felony.
- B. Count 2 alleged that on or about and between July 10, 2015 and July 29, 2016, Respondent did knowingly prepare, make, or subscribe writings, with the intent to present and use them or allow them to be presented, in support of false and fraudulent claims involving Patient KC and the Medi-Cal Healthcare Insurer, in violation of Penal Code section 550, subdivision (a), a felony.
- C. Count 3 alleged that on or about and between May 29, 2015 and March 23, 2016, Respondent did knowingly prepare, make, or subscribe writings, with the intent to present and use them or allow them to be presented, in support of false and fraudulent claims involving Patient MB and the Medi-Cal Healthcare Insurer, in violation of Penal Code section 550, subdivision (a), a felony.
- D. Count 4 alleged that on or about and between April 15, 2016 and October 31, 2016, Respondent did knowingly prepare, make, or subscribe writings, with the intent to present and use them or allow them to be presented, in support of false and fraudulent claims involving Patient BF and the Medi-Cal Healthcare Insurer, in violation of Penal Code section 550, subdivision (a), a felony.
- E. Count 5 alleged that on or about and between January 12, 2016 and December 1, 2016, Respondent did knowingly prepare, make, or subscribe writings, with the intent to present and use them or allow them to be presented, in support of false and fraudulent claims involving

Patient AS and the Medi-Cal Healthcare Insurer, in violation of Penal Code section 550, subdivision (a), a felony.

- F. Count 6 alleged that on or about and between October 28, 2013 and September 23, 2016, Respondent did knowingly prepare, make, or subscribe writings, with the intent to present and use them or allow them to be presented, in support of false and fraudulent claims involving Patient CG and the Medi-Cal Healthcare Insurer, in violation of Penal Code section 550, subdivision (a), a felony.
- G. Count 7 alleged that on or about and between January 7, 2013 and September 9, 2016, Respondent did knowingly prepare, make, or subscribe writings, with the intent to present and use them or allow them to be presented, in support of false and fraudulent claims involving Patient BA and the Medi-Cal Healthcare Insurer, in violation of Penal Code section 550, subdivision (a), a felony.
- H. Count 8 alleged that on or about and between November 6, 2013 and February 13, 2015, Respondent did knowingly prepare, make, or subscribe writings, with the intent to present and use them or allow them to be presented, in support of false and fraudulent claims involving Patient GM and the Medi-Cal Healthcare Insurer, in violation of Penal Code section 550, subdivision (a), a felony.
- I. Count 9 alleged that on or about and between February 7, 2013 and September 23, 2015, Respondent did knowingly prepare, make, or subscribe writings, with the intent to present and use them or allow them to be presented, in support of false and fraudulent claims involving Patient MB and the Medi-Cal Healthcare Insurer, in violation of Penal Code section 550, subdivision (a), a felony.
- J. Count 10 alleged that on or about and between April 1, 2016 and August 7, 2016, Respondent did knowingly prepare, make, or subscribe writings, with the intent to present and use them or allow them to be presented, in support of false and fraudulent claims involving Patient KR and the Medi-Cal Healthcare Insurer, in violation of Penal Code section 550, subdivision (a), a felony.

- 3. On September 2, 2022, you were remanded in custody and incarcerated at the Sacramento County Main Jail, at 651 I Street, Sacramento, CA 95814.
- 4. The conviction and other certified supporting documents are attached and incorporated herein as Attachment A.

INCARCERATION: AUTOMATIC SUSPENSION

- 5. Section 2236.1 of the Code states:
- (a) A physician and surgeon's certificate shall be suspended automatically during any time that the holder of the certificate is incarcerated after conviction of a felony, regardless of whether the conviction has been appealed. The Medical Board shall, immediately upon receipt of the certified copy of the record of conviction, determine whether the certificate of the physician and surgeon has been automatically suspended by virtue of his or her incarceration, and if so, the duration of that suspension. The division shall notify the physician and surgeon of the license suspension and of his or her right to elect to have the issue of penalty heard as provided in this section.
- (b) Upon receipt of the certified copy of the record of conviction, if after a hearing it is determined therefrom that the felony of which the licensee was convicted was substantially related to the qualifications, functions, or duties of a physician and surgeon, the Medical Board shall suspend the license until the time for appeal has elapsed, if no appeal has been taken, or until the judgment of conviction has been affirmed on appeal or has otherwise become final, and until further order of the division. The issue of substantial relationship shall be heard by and administrative law judge from the Medical Quality Hearing Panel sitting alone or with a panel of the division, in the discretion of the division.
- (c) Notwithstanding subdivision (b), a conviction of any crime referred to in Section 2237, or a conviction of Section 187, 261, 262 or 288 of the Penal Code, shall be conclusively presumed to be substantially related to the qualifications, functions, or duties of a physician and surgeon and no hearing shall be held on this issue. Upon its own motion or for good cause shown, the board may decline to impose or may set aside the suspension when it appears to be in the interest of justice to do so, with due regard to maintaining the integrity of and confidence in the medical profession.
- (d) (1) Discipline may be ordered in accordance with Section 2227, or the Medical Board may order the denial of the license when the time for appeal has elapsed, the judgment of conviction has been affirmed on appeal, or an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under Section 1203.4 of the Penal Code allowing the person to withdraw his or her plea of guilty and to enter a plea of not guilty, setting aside the verdict of guilty, or dismissing the accusation, complaint, information, or indictment.
- (2) The issue of penalty shall be heard by an administrative law judge from the Medical Quality Hearing Panel sitting alone or with a panel of the board, in the discretion of the board. The hearing shall not be had until the judgment of conviction has become final or, irrespective of a subsequent order under Section 1203.4 of the Penal Code, an order granting probation has been made suspending the imposition of sentence; except that a licensee may, at his or her option, elect to have the issue of penalty decided before those time periods have elapsed. Where the licensee so elects,



Superior Court of California

County of Sacramento Sacramento CA 95814

This letter is confirmation that the annexed instrument (inclusive) is a correct copy of the original on file in the Sacramento Superior Court file.

Sacramento Superior Court in and for the County of Sacramento, State of California.

CASE NAME GARY ROYCE WISNER
CASE NUMBER 18FE013037
ATTEST CERTIFIED DATE 09/22/2022
BY BEPUTY CLERK
BY SI NDEPUTY CLERK
TOTAL NUMBER OF PAGES 83

WISNER, GARY ROYCE

X-REF: 3085640

CASE NO.: 18FE013037

D.A.G.: THOMAS BRENNAN

RET: ALBERT M. ELLIS & ADAM RAMIREZ

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WISNER, GARY ROYCE

X-REF: 3085640

CASE NO.: 18FE013037

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Barrier Committee State Committee Committee

D.A.G.: THOMAS BRENNAN RET: ALBERT M. ELLIS & ADAM RAMIREZ

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WISNER, GARY ROYCE

X-REF: 3085640

CASE NO.: 18FE013037

D.A.G.: THOMAS BRENNAN RET: ALBERT M. ELLIS & ADAM RAMIREZ

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WISNER, GARY ROYCE

X-REF: 3085640

CASE NO.: 18FE013037

D.A.G.: THOMAS BRENNAN

RET: ALBERT M. ELLIS & ADAM RAMIREZ

	DATE	JUDGE	DEPT	1	CSR	PROCEEDINGS
		S. WHITE	40	CASH BAIL	8687	JURY TRIAL DAY 9 (SEE FORMAL ORDER)
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						PEOPLE CLOSING; DEFENSE CLOSING; PEOPLE REBUTTAL; JURY DELIBERATIONS
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						CT. 10 - GUILTY
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WISNER, GARY ROYCE

X-REF: 3085640 CASE NO.: 18FE013037

D.A.G.: THOMAS BRENNAN

RET: ALBERT M. ELLIS & ADAM RAMIREZ

	DATE	JUDGE	ਸਾਕਤਾਰ	RET.	790	PROCEEDINGS
	6/15/22	S. WHITE	40	CASH BAIL	8687	JURY TRIAL DAY 8 (SEE FORMAL ORDER)
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WISNER, GARY ROYCE

X-REF: 3085640

CASE NO.: 18FE013037

D.A.G.: THOMAS BRENNAN RET: ALBERT M. ELLIS & ADAM RAMIREZ

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6/14/22	S. WHITE	40	CASH BAIL	8687	JURY TRIAL DAY 7 (SEE FORMAL ORDER)
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WISNER, GARY ROYCE

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CASE NO.: 18FE013037

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D.A.G.: THOMAS BRENNAN

RET: ALBERT M. ELLIS & ADAM RAMIREZ

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WISNER, GARY ROYCE

X-REF: 3085640

CASE NO.: 18FE013037

D.A.G.: THOMAS BRENNAN RET: ALBERT M. ELLIS & ADAM RAMIREZ

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WISNER, GARY ROYCE

X-REF: 3085640 CASE NO.: 18FE013037

D.A.G.: THOMAS BRENNAN RET: ALBERT M. ELLIS & ADAM RAMIREZ

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WISNER, GARY ROYCE

X-REF: 3085640

CASE NO.: 18FE013037

D.A.G.: THOMAS BRENNAN RET: ALBERT M. ELLIS & ADAM RAMIREZ

	DATE	JUDGE	DEPT	REL	CSR	PROCEEDINGS	
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WISNER, GARY ROYCE

X-REF: 3085640

CASE NO.: 18FE013037

D.A.G.: THOMAS BRENNAN

RET: ALBERT M. ELLIS & ADAM RAMIREZ

	DATE	JUDGE	DEPT	REL	CSR	PROCEEDINGS
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WISNER, GARY ROYCE

X-REF: 3085640 CASE NO.: 18FE013037

D.A.G.: THOMAS BRENNAN RET: ALBERT M. ELLIS

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. WISNER GARY ROYCE

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WISNER GARY ROYCE

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DATE	JUDGE	DEPT	REL	CSR	PROCEEDINGS
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	 				TRIAL DATE VACATED & RESET TRO: 2.08.22 1:35 Dept 12
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	WISNER OFF	gary royce T. Brunn	an'	·····	* * * * * *	1 3085640 18FE013037 SUP
	DATE	JUDGE	DEPT	ŘEL	CSR	PROCEEDINGS
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	08:30			,	1	
_				 	 	Purs. to order of the Presiding Judge re: Covid19 -proceedings conducted by video conference.
						Defendant agrees/does not agree.
						Deft. pres.: ☐ I/C ☐ C/C ☐ Remote Deft. App. Wvd: ☐ FC 977;☐ CCA:
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DEFENDANT NAME WISNER GARY ROYCE DEF XREF

CASE

1 3085640 18FE013037 SUP

CUSTODY STATUS: CASH

DOB: 07/24/1956

LEA: DEPARTMENT OF JUSTICE DIVISION OF LAW - SACRAMENT ARREST #: 10092567-01

BAIL SET: \$50,000.00

DATE FILED: 07/09/2018

BAIL POSTED: \$50,000.00

BOND #: 329627

PROSECUTOR: BRENNAN, TOMMY

DEFENSE: ELLIS, ALBERT

TYPE: RET

RAMIREZ, ADAM

RET

SECTION(S) VIOLATED: 08/17/2016 - 12/06/2016	(CT 1)	PC	550(A)(5)	
07/10/2015 - 07/29/2016	(CT 2)	PC	550(A)(5)	
05/29/2015 - 03/23/2016	(CT 3)	PC	550(A)(5)	
04/15/2016 - 10/31/2016	(CT 4)	PC	550(A)(5)	
01/12/2016 - 12/01/2016	(CT 5)	PC	550(A)(5)	
10/28/2013 - 09/23/2016	(CT 6)	PC	550(A)(5)	
01/07/2013 - 09/09/2016	(CT 7)	PC	550(A)(5)	
11/06/2013 - 02/13/2015	(CT 8)	PC	550(A)(5)	
02/07/2013 - 09/23/2015	(CT 9)	PC	550 (A) (5)	
04/01/2016 - 08/26/2016	(CT 10)	PC	550(A)(5)	

DATE ***** 070821	JUDGE ************************* FRAWLEY				PROCEEDINGS ***********************************
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DO NOT FILE ANY DOCUMENTS EXCEPT OUTSTANDING WARRANTS ON TOP OF THIS

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3085640

18FE013037 SUP

WISNER GARY ROYCE

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	proceedings conducted by	rideo coi	ference		
	Defendant agrees/does no	agree.		1	TO: 1.20.21 8:45 PETE 9
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WISNER	GARY ROYCE				1 3085640 18FE013037 SUP
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DATE	JUDGE *******	DEPT	REL	***** CSR ****	PROCEEDINGS ***********************************
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WISNER, GARY R

XREF: 3085640

18FE013037

	DATE	JUDGE	DEP	REL	CSR	PROCEEDINGS
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WISNER	GARY ROYCE				1 3085640 18FE013037 SUP
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DEFENDANT NAME
WISNER GARY ROYCE

DEF XREF 1 3085640 CASE 18FE013037 SUP

CUSTODY STATUS: CASH.

DOB: 07/24/1956

DATE FILED: 07/09/2018

LEA: DEPARTMENT OF JUSTICE DIVISION OF LAW - SACRAMENT ARREST #: 10092567-01

BAIL SET: \$50,000.00

BAIL POSTED: \$50,000.00

BOND #: 329627

PROSECUTOR: BRENNAN, TOMMY

DEFENSE: ELLIS, ALBERT

TYPE: RET

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CECTION	(S) VIOLATED:							
SECTION	08/17/2016,	12/06/	2016		(CT	1)	PC	550 (A) (5)
	07/10/2015 (07/29/	2016		(CT	2)	PC	550(A)(5)
	05/29/2015 - (0,3/23/	2016	•	(CT	3)	PC	550(A)(5)
	04/15/2016 - 3	10/31/	/2016		(CT	4)	PC	550(A)(5)
	01/12/2016 -	12/01,	2016		(CT	5)	PC	550 (A) (5)
	10/28/2013 -	09/23/	/2016		(CT	-6)	PC	550(A)(5)
	01/07/2013 -	09/09,	/2016		(CT	7)	PC	550 (A) (5)
	11/06/2013 -	02/Ïj3,	/2015		(CT	8)	PC	550(A)(5)
	02/07/2013 -	09/23,	/2015		·(CT	9)	PC	550(A)(5)
	04/01/2016 -	08/26,	/2016	·	(CT	10)	PC	550(A)(5)
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DO NOT FILE ANY DOCUMENTS EXCEPT OUTSTANDING WARRANTS ON TOP OF THIS

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WISNER	GARY ROYCE				1 3085640 18FE013037 SUP
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DEFENDANT NAME WISNER GARY ROYCE

DEF XREF 1 3085640

CASE 18FE013037 SUP

CUSTODY STATUS: CASH

DOB: 07/24/1956

DATE FILED: 07/09/2018

LEA: DEPARTMENT OF JUSTICE DIVISION OF LAW - SACRAMENT ARREST #: 10092567-01

BAIL SET: \$50,000.00

BAIL POSTED: \$50,000.00

BOND #: 329627

PROSECUTOR:

DEFENSE: ELLIS, ALBERT

TYPE: RET

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SECTION	(S) VIOLATED:			77 770 (7) (7)
	08/17/2016 - 3	12/06/2016	(CT 1)	PC 550(A)(5)
	07/10/2015 - 0	07/29/2016	(CT 2)	PC 550(A)(5)
	05/29/2015 -	03/23/2016	(CT 3)	PC 550(A)(5)
	04/15/2016 - 3	10/31/2016	(CT 4)	PC 550(A)(5)
	01/12/2016 - 1	12/01/2016	(CT 5)	PC 550(A)(5)
	10/28/2013 -	09/23/2016	(CT 6)	PC 550(A)(5)
	01/07/2013 -	09/09/2016	(CT 7)	PC 550(A)(5)
	11/06/2013 -	02/13/2015	(CT 8)	PC 550(A)(5)
	02/07/2013 -	09/23/2015	(CT 9)	PC 550(A)(5)
	04/01/2016 -	08/26/2016	(CT 10)	PC 550(A)(5)

DATE	JUDGE	DEPT REL CSF	١١	PROCEEDINGS
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. WISNER GARY ROYCE

1 3085640 18FE013037 SUP

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	DATE	JUDGE	DEPT	***** REL	***** CSR	PROCEEDINGS
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SUPERIOR COURT OF CALIFORNIA, COUNTY OF SACRAMENTO MINUTE ORDER - HEADER/PROCEEDINGS

DEFENDANT NAME WISNER GARY ROYCE DEF XREF

CASE

1 3085640

18FE013037 SUP

CUSTODY STATUS: CASH

DOB: 07/24/1956

DATE FILED: 07/09/2018

LEA: DEPARTMENT OF JUSTICE DIVISION OF LAW - SACRAMENT ARREST #: 10092567-01

BAIL SET: \$50

\$50,000.00 ·

BAIL POSTED: \$50,000.00

BOND #: 329627

Annual Committee of the

PROSECUTOR: DAG

DEFENSE: ELLIS, ALBERT

TYPE: RET

SECTION(S) VIOLATED:

07/10/2015 - 07/29/2016	(CT 2)	PC	550(A)(5)
05/29/2015 - 03/23/2016	(ĈT 3)	PC	550 (A) (5)
04/15/2016 - 10/31/2016	(CT 4)	PC	550(A)(5)

08/17/2016 - 12/06/2016 (CT 1) PC 550(A)(5)

01/12/2016 - 12/01/2016 (CT 5) PC 550(A)(5)

10/28/2013 - 09/23/2016 (CT 6) PC 550(A)(5)

01/07/2013 - 09/09/2016 (CT 7) PC 550(A)(5)

11/06/2013 - 02/13/2015 (CT 8) PC 550(A)(5)

02/07/2013 - 09/23/2015 (CT 9) PC 550(A)(5)

04/01/2016 - 08/26/2016 (CT 10) PC 550(A)(5)

	*****	*****	****	****	****	************
	DATE	JUDGE	DEPT	REL	CSR	PROCEEDINGS
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WARRANTS OR TOP ODO THOT FILE ANY DOCUMENTS EXCEPT OUTSTANDING WARRANTS ON TOP OF THIS

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SACRAMENTO MINUTE ORDER - HEADER/PROCEEDINGS

DEFENDANT NAME WISNER GARY ROYCE

XREF DEF 1 3085640

CASE 18FE013037 SUP

CUSTODY STATUS: CASH

DOB: 07/24/1956 DATE FILED: 07/09/2018

LEA: DEPARTMENT OF JUSTICE DIVISION OF LAW - SACRAMENT ARREST #: 10092567-01

BAIL SET: \$50,000.00

BAIL POSTED: \$50,000.00	BOND #:
PROSECUTOR: Thomas Brennan, DA	DEFENSE: albert Ellis, Rod-
Thomas William, WA	
SECTION(S) VIOLATED: 08/17/2016 - 12/06/2016	(CT 1) PC 550(A)(5)
07/10/2015 - 07/29/2016	(CT 2) PC 550(A)(5)
05/29/2015 - 03/23/2016	(CT 3) PC 550(A)(5)
04/15/2016 - 10/31/2016	(CT 4) PC 550(A)(5)
01/12/2016 - 12/01/2016	(CT 5) PC 550(A)(5)
10/28/2013 - 09/23/2016	(CT 6) PC 550(A)(5)
01/07/2013 - 09/09/2016	(CT 7) PC 550(A)(5)
11/06/2013 - 02/13/2015	(CT 8) PC 550(A)(5)
02/07/2013 - 09/23/2015	(CT 9) PC 550(A)(5)
04/01/2016 - 08/26/2016	(CT 10) PC 550(A)(5)

DATE JUDGE DEPT REL CSR	PROCEEDINGS (
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	- ADVISED OF VIENNA CONV. ON CHSER REINS RTS
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DO NOT FILE ANY DOCUMENTS EXCEPT OUTSTANDING WARRANTS ON TOP OF THIS

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ORDERED TO MEET, WICHS, BEFORE NEXT APPR

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PROBATION DEPARTMENT COUNTY OF SACRAMENTO Memorandum to Court

Date: June 21, 2022

TO:

THE HONORABLE

JUDGE OF THE SUPERIOR COURT

DEPARTMENT 40

FROM:

ZACH A. HAISLIP

DEPUTY PROBATION OFFICER

SUBJECT:

GARY ROYCE WISNER

Court No.

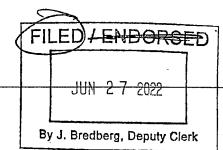
: 18FE013037

CJIS XREF No.

: 3085640

Probation No.

: A-532,697



REASON FOR MEMORANDUM: PC 29810 Prohibited Persons Report

Date of Conviction: 06/16/2022

Conviction(s): 550(a)(5) P.C. (ten counts)

Pursuant to Penal Code Section 29810, the defendant is prohibited from owning, purchasing, receiving, possessing, or having under his or her custody any firearms, ammunition, and ammunition feeding devices, including but not limited to magazines, and shall relinquish all firearms. The defendant was previously advised of this prohibition at conviction.

On 06/16/2022, a check of the Automated Firearms System (AFS) showed the defendant has five registered firearms. It is recommended a continuance be granted to allow for additional investigation.

Prepared by:

Backtairlip

ZACH A. HAISLIP
DEPUTY PROBATION OFFICER

Approved by:

STEWART GRACE

SUPERVISING PROBATION OFFICER

start of Man

DATE/TIME

JUNE 16, 2022 / 9:00 A.M.

DEPT. NO

JUDGE

STEVE WHITE

CLERK

PRESENT:

J. BREDBERG

To Marie Co.

REPORTER

A. PLASCENSIA, #8687

BAILIFF M. MENDEZ

THE PEOPLE OF THE STATE OF CALIFORNIA,

THOMAS BRENNAN, DAG

Plaintiff,

ALBERT ELLIS, RET / ADAM

VS.

Case No.: 18FE013037

RAMIREZ, RET

GARY ROYCE WISNER, M.D., Defendant.

Nature of Proceedings: JURY TRIAL DAY 9

The above entitled matter came before this Court with Thomas Brennan for the people, present in the courtroom; Albert M. Ellis present in the courtroom with and for the defendant Gary Royce Wisner, M.D.

At 9:00 a.m., the court reconvened with the jury and the alternate jurors present and in their proper places.

Thereafter, the People made a Closing Argument.

At 10:27 a.m., the court announced the morning recess.

At 10:45 a.m., the court reconvened with the jury and the alternate jurors present and in their proper places. All parties were also present.

Thereafter, the People resumed their closing argument.

At 10:52 a.m., the Defense made a closing argument.

At 11:36 a.m., the People made a rebuttal argument.

The Court finished instructing the jury.

DEPT

DATE

JUNE 16, 2022 / 9:00 A.M.

CASE NO.

18FE013037

CASE TITLE

THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

Superior Court of California,

County of Sacramento

BY: J. BREDBERG,

Deputy Clerk

Page 1 of 9

THOMESON CERTIFIED

CASE NUMBER: 18FE013037

DEPARTMENT:

40

THE PEOPLE VS. GARY ROYCE WISNER, M.D. CASE TITLE:

PROCEEDINGS: JURY TRIAL DAY 9

The clerk administered the oath to the bailiff at 11:46 a.m. to take charge of the jury and the jury retired to the deliberation room to begin deliberations.

Thereafter, the alternate jurors were instructed to remain on telephone standby and released.

At 11:50 a.m., Court stood adjourned awaiting the jury's verdicts.

At 12:00 p.m., Court stood adjourned awaiting the jury's verdicts. The jurors were released for the lunch recess and were ordered to return to the deliberation room at 1:30 p.m.

At 1:30 p.m., the jury returned from the lunch recess and resumed deliberations.

At 3:08 p.m., a communication was received from the jury requesting the following:

JURY COMMUNICATION #1

"For a portion of the record to be read back: Dr. Wisner's testimony where he read off his long complex diagnosis of patient Michael Berkeland from his own documents."

Dated: 6/16/22

Seat Number of Foreperson: 6

Time: 1508

All counsel was contacted regarding the request. No objections were received from counsel. The court reporter then began preparing the requested read back.

At 3:43 p.m., the court reporter entered the deliberation room to provide the requested read back.

At 3:50 p.m., the court reporter completed the requested read back and exited the deliberation room.

At 4:15 p.m., the jury notified the bailiff that verdicts had been reached.

DEPT

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Superior Court of California,

DATE CASE NO. JUNE 16, 2022 / 9:00 A.M.

County of Sacramento

CASE TITLE

18FE013037

THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

BY: J. BREDBERG, Deputy Clerk

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CASE NUMBER: 18FE01303/2023037

DEPARTMENT:

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CASE TITLE:

THE PEOPLE VS. GARY ROYCE WISNER, M.D.

PROCEEDINGS: JURY TRIAL DAY 9

Counsel and alternate jurors were notified and ordered to return to Department 40 immediatley.

At 4:12 p.m., the court reconvened with the jury and the alternate jurors present and in their proper places. Defendant and counsels for both parties were also present. The Court confirmed with the presiding juror, #6, that a verdict had been reached as to all counts.

VERDICT COUNT ONE

Regarding the charge in Count One, that on or about and between August 17, 2016 and December 6, 2016, defendant GARY WISNER did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving patient J. Martinez and the Medi-Cal Healthcare Insurer, we find the defendant:

Guilty

Dated: 6/16/22

Signed: /s/

Foreperson Juror # 6

VERDICT COUNT TWO

Regarding the charge in Count Two, that on or about and between July 10, 2015, and July 29, 2016, defendant GARY WISNER did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving patient K. Chitwood and the Medi-Cal Healthcare Insurer, we find the defendant:

Guilty

DEPT DATE 40

JUNE 16, 2022 / 9:00 A.M.

Superior Court of California, County of Sacramento

CASE NO.

CASE TITLE

THE PEOPLE VS: GARY ROYCE

WISNER, M.D. ANDERS

BY:

J. BREDBERG,

Deputy Clerk

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CASE NUMBER: 18FE01303/

DEPARTMENT: 40

CASE TITLE:

THE PEOPLE VS. GARY ROYCE WISNER, M.D.

PROCEEDINGS: JURY TRIAL DAY 9

Dated: 6/16/22

Signed: /s/
Foreperson Juror # 6

VERDICT COUNT THREE

Regarding the charge in Count Three, that on or about and between May 29, 2015, and March 23, 2016, defendant GARY WISNER did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving patient M. Berkeland and the Medi-Cal Healthcare Insurer, we find the defendant:

Guilty

Dated: 6/16/22

Signed: /s/
Foreperson Juror # 6

VERDICT COUNT FOUR

Regarding the charge in Count Four, that on or about and between April 15, 2016, and October 31, 2016, defendant GARY WISNER did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving patient B. Frechette and the Medi-Cal Healthcare Insurer, we find the defendant:

Guilty

Dated: 6/16/22

Signed: /s/

Foreperson Juror # 6

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Superior Court of California,

DATE : JUNE 16, 2022 / 9:00 A.M. Cou

CASE NO.

18FE013037

County of Sacramento

: THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

BY: J. BREDBERG,

Deputy Clerk

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CASE NUMBER: 18FE01303/

DEPARTMENT:

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CASE TITLE: THE PEOPLE VS. GARY ROYCE WISNER, M.D.

PROCEEDINGS: JURY TRIAL DAY 9

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VERDICT COUNT FIVE

Regarding the charge in Count Five, that on or about and between January 12, 2016, and December 1, 2016, defendant GARY WISNER did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving patient A. Suddith and the Medi-Cal Healthcare Insurer, we find the defendant:

Guilty

Dated: 6/16/22

Signed: /s/ Foreperson Juror # 6

VERDICT COUNT SIX

Regarding the charge in Count Six, that on or about and between October 28, 2013, and September 23, 2016, defendant GARY WISNER did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving patient C. Grabowski and the Medicare Healthcare Insurer, we find the defendant:

Guilty

Dated: 6/16/22

B. L. BRESTAN, 22

Signed: /s/ Foreperson Juror # 6

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Superior Court of California,

JUNE 16, 2022 / 9:00 A.M. A. County of Sacramento DATE

CASE NO. 18FE013037

THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

BY: J. BREDBERG,

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CASE NUMBER: 18FE01303/

DEPARTMENT:

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CASE TITLE:

THE PEOPLE VS. GARY ROYCE WISNER, M.D.

PROCEEDINGS: JURY TRIAL DAY 9

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> VERDICT COUNT SEVEN

Regarding the charge in Count Seven, that on or about and between January 7, 2013, and September 9, 2016, defendant GARY WISNER did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving patient B. Figueroa and the Medicare Healthcare Insurer, we find the defendant:

Guilty

Dated: 6/16/22

Signed: /s/

Foreperson Juror # 6

VERDICT COUNT EIGHT

Regarding the charge in Count Eight, that on or about and between November 6, 2013, and February 13, 2015, defendant GARY WISNER did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving patient G. Mettler and the Medicare Healthcare Insurer, we find the defendant:

Guilty

Dated: 6/16/22

Signed: /s/

Foreperson Juror #

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DATE

JUNE 16, 2022 / 9:00 A.M.

CASE NO.

18FE013037

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THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

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County of Sacramento

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Superior Court of California,

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CASE NUMBER: 18FE013037

DEPARTMENT:

40 CASE TITLE:

THE PEOPLE VS. GARY ROYCE WISNER, M.D.

PROCEEDINGS: JURY TRIAL DAY 9

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VERDICT COUNT NINE

Regarding the charge in Count Nine, that on or about and between February 7, 2013, and September 23, 2015, defendant GARY WISNER did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving patient M. Brusstar and the Medicare Healthcare Insurer, we find the defendant:

Guilty

Dated: 6/16/22

Signed: /s/ Foreperson Juror # 6

VERDICT COUNT TEN

Regarding the charge in Count Ten, that on or about and between April 1, 2016, and August 26, 2016, defendant GARY WISNER did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving patient K. Rosen and the Medicare Healthcare Insurer, we find the defendant:

Guilty

Dated: 6/16/22

Signed: /s/

Foreperson Jurer #

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DATE

JUNE 16, 2022 / 9:00 A.M.

18FE013037

CASE TITLE THE PEOPLE VS. GARY ROYCE

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County of Sacramento

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CASE NUMBER: 18FE013037

DEPARTMENT: 40

CASE TITLE: THE PEOPLE VS. GARY ROYCE WISNER, M.D.

PROCEEDINGS: JURY TRIAL DAY 9

The jury was polled as to their verdicts. All twelve jurors affirmed the verdicts and the Court ordered the verdicts recorded and to stand as returned.

The Court ordered the jury information sealed.

The Court thanked the jurors for their service in this matter, released them from the admonition not to discuss the case outside the jury deliberation room and excused them from service.

Outside the presence of the jury the Court referred this matter to Probation for report and continued the matter to August 5, 2022 at 1:30 p.m. in Department 40 for Judgement and Sentencing.

The Court adjourned.

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JUNE 16, 2022 / 9:00 A.M. 18FE013037

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CASE NO.

THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

Superior Court of California,

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County of Sacramento

BY: J. BREDBERG

Deputy Clerk

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CASE TITLE: THE PEOPLE VS. GARY ROYCE WISNER, M.D.

PROCEEDINGS: JURY TRIAL DAY 9

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JUNE 16, 2022 / 9:00 A.M.

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CASE TITLE

: THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

BY: J. BREDBERG,

Deputy Clerk

County of Sacramento

Superior Court of California,

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DATE/TIME

JUNE 15, 2022 / 9:00 A.M.

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JUDGE

STEVE WHITE

CLERK

J. BREDBERG

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REPORTER

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BAILIFF

M. MENDEZ

A. PLASCENSIA, #8687

PRESENT:

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

THOMAS BRENNAN, DAG

VS.

Case No.: 18FE013037

ALBERT ELLIS, RET / ADAM

RAMIREZ, RET

GARY ROYCE WISNER, M.D., Defendant.

Nature of Proceedings: JURY TRIAL DAY 8

The above entitled matter came before this Court with Thomas Brennan for the people, present in the courtroom; Albert M. Ellis present in the courtroom with and for the defendant Gary Royce Wisner, M.D.

At 9:02 a.m., the court reconvened with the jury and the alternate jurors present and in their proper places.

Thereafter, the Defense's witness Gary Wisner resumed testimony.

At 10:30 a.m., the court announced the morning recess.

At 10:47 a.m., the court reconvened with the jury and the alternate jurcrs present and in their proper places. All parties were also present.

Thereafter, the Defense's witness Gary Wisner resumed testimony.

At 11:59 a.m., the court announced the lunch recess and ordered all to return at 1:30 p.m.

At 1:30 p.m., the court reconvened with the jury and the alternate jurors present and in their proper places. All parties were also present.

Thereafter, the Defense's witness Gary Wisner resumed testimony.

At 1:38 p.m., the Defense's witness Gary Wisner concluded testimony.

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DATE

JUNE 15, 2022 / 9:00 A.M. County of Sacramento

Superior Court of California,

CASE NO.

CASE TITLE

THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

BY: J. BREDBERG,

Deputy Clerk

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18FE013037 CASE NUMBER:

DEPARTMENT:

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THE PEOPLE VS. GARY ROYCE WISNER, M.D. CASE TITLE:

PROCEEDINGS: JURY TRIAL DAY 8

The Defense then rested, subject to exhibits being admitted into evidence.

Thereafter, witness Ross Martin once again took the stand and testified on behalf of the People for rebuttal evidence.

At 1:41 p.m., the People's witness Ross Martin was excused.

The People then rested rebuttal evidence.

The jurors were then excused for a short recess.

Outside the presence of jurors the Court added to the record an earlier sidebar objection by Defense to the People's cross examination of Gary Wisner as more fully stated on the record.

The court then reviewed exhibits to admit and withdraw those still pending as more fully stated on the record.

Thereafter, the court reviewed jury instructions and heard objections and proposed edits as more fully stated on the record.

At 2:00 p.m., all jurors returned from recess and took their proper places.

Thereafter, the court instructed the jury and alternate jurors in accordance with the law.

At 2:30 p.m., the court announced the evening recess, admonished the jurors, and ordered all to return June 16, 2022, at 9:00 a.m. in Department 40.

The court adjourned.

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Superior Court of California,

DATE CASE NO.

JUNE 15, 2022 / 9:00 A.M.

18FE013037

County of Sacramento

CASE TITLE

THE PEOPLE VS. GARY ROYCE

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WISNER, M.D.

BY: J. BREDBERG, Deputy Clerk

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DATE/TIME

JUNE 14, 2022 / 9:00 A.M.

DEPT. NO 40

JUDGE

STEVE WHITE

CLERK J. BREDBERG

REPORTER

K. ENNIS, #7480

BAILIFF M. MENDEZ

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

THOMAS BRENNAN, DAG

VS.

Case No.: 18FE013037 ALBERT ELLIS, RET / ADAM

RAMIREZ, RET

PRESENT:

GARY ROYCE WISNEE , M.D., Defendant.

Nature of Proceedings: JURY TRIAL DAY 7

The above entitled matter came before this Court with Thomas Brennan for the people, present in the courtroom; Albert M. Ellis present in the courtroom with and for the defendant Gary Royce Wisner, M.D.

At 9:02 a.m., the court reconvened with the jury and the alternate jurors present and in their proper places.

Thereafter, witness Jennifer Martinez was sworn and testified on behalf of the People.

At 9:30 a.m., the People's witness Jennifer Martinez was excused.

Thereafter, the People's witness David Manske once again took the stand and resumed testimony.

At 10:30 a.m., the court announced the morning recess.

At 10:49 a.m., outside the presence of the jurors and with defendant and counsel present, the court discussed a note received by the bailiff from Juror #10 regarding an alleged discussion between Juror #6 and the People's witness David Manske regarding medical advice for a family member. Juror #6 was brought in and questioned regarding this conversation as more fully stated on the record. Juror #6 was reminded of the admonishments and the juror stated that the conversation had nothing to do with any of the testimony or facts in this case as more fully stated on the record. Counsel

DEPT DATE 40

Superior Court of California,

CASE NO.

JUNE 14, 2022 / 9:00 A M

18FE013037

County of Sacramento

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THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

BY: J. BREDBERG,

Page 1 of 4 2 Page 1 Deputy Clerk

CASE NUMBER: 18FE013037

> DEPARTMENT: 40

THE PEOPLE VS. GARY ROYCE WISNER, M.D. CASE TITLE:

PROCEEDINGS: JURY TRIAL DAY 7

for both parties voire dire questioned Juror #6 as more fully stated on the record. Juror #6 was then excused from the courtroom.

The People and Defense both agreed to have Juror #6 remain as more fully stated on the record.

Thereafter, the Defense made an oral motion to dismiss Counts 6 and 7 due to the victims in these counts not testifying in this matter as more fully stated on the record. The Defense's motion was denied and Counts 6 and 7 remain as more fully stated on the record.

The Court then discussed a stipulation between parties to advise the jury that the victim in Count 6 is deceased and the victim in Count 7 is currently in end-of-life hospice which is why these victims did not testify in this matter as more fully stated on the record.

At 11:03 a.m., the court reconvened with the jury and the alternate jurors present and in their proper places.

Thereafter, the court advised the jury of the stipulation made between parties during the recess regarding victims in Counts 6 and 7 as more fully stated on the record.

The People's witness David Manske then resumed testimony.

At 11:07 a.m., the People's witness David Manske was excused.

The People then rested.

Thereafter, the witness Gary Wisner was sworn and testified on behalf of the Defense.

At 11:58 a.m., the court announced the lunch recess and ordered all to return at 1:30 p.m.

At 1:35 p.m., the court reconvened with the jury and the alternate jurors present and in their proper places. Defendant and counsel also present.

Counsel expressed agreement to hear witness testimony out of order to accommodate need for interpreter.

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Superior Court of California, JUNE 14, 2022 / 9:00 A.M. County of Sacramento

DATE CASE NO.

CASE TITLE

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18FE013037 THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

BY: J. BREDBERG,

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CASE NUMBER: 18FE013037

DEPARTMENT: 40

CASE TITLE: THE PEOPLE VS. GARY ROYCE WISNER, M.D.

PROCEEDINGS: JURY TRIAL DAY 7

Thereafter, witness Cheryl Barber was sworn and testified on behalf of the Defense

At 1:51 p.m., the Defense's witness Cheryl Barber was excused.

At 1:54 p.m., witness George Kepley was sworn and testified on behalf of the Defense.

At 2:05 p.m., the Defense's witness George Kepley was excused.

Thereafter, witness Maria G. Romero De Rodriguez was sworn and testified on behalf of the Defense with the assistance of Spanish language interpreter Maria Fitzgibbons, oath on file.

At 2:23 p.m., the Defense's witness Maria G. Romero De Rodriguez was excused.

Thereafter, witness Jorge Prieto was sworn and testified on behalf of the People with the assistance of Spanish language interpreter Maria Fitzgibbons, oath on file.

At 2:43 p.m., the Defense's witness Jorge Prieto was excused.

Thereafter, witness Ronnie Canchola was sworn and testified on behalf of the Defense.

At 2:59 p.m., the court announced the afternoon recess.

At 3:17 p.m., the court reconvened with the jury and the alternate jurors present and in their proper places. Defendant and counsel also present.

Thereafter, the Defense's witness Ronnie Canchola resumed testimony.

At 3:19 p.m., the Defense's witness Ronnie Canchola was excused.

Thereafter, witness Elaine Nonela was sworn and testified on behalf of the Defense.

At 3:38 p.m., the Defense's witness Elaine Nonela was excused.

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DATE JUNE 14, 2022 / 9:00 A.M. CASE NO.

18FE013037

CASE TITLE THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

Superior Court of California, County of Sacramento

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J. BREDBERG, BY:

Deputy Clerk

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CASE NUMBER: 18FE013037

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CASE TITLE: THE PEOPLE VS. GARY ROYCE WISNER, M.D.

PROCEEDINGS: JURY TRIAL DAY 7

Thereafter, witness Kim Kundert was sworn and testified on behalf of the Defense.

At 3:45 p.m., the Defense witness Kim Kundert was excused.

Thereafter, the Defense's witness Gary Wisner once again took the stand to resume testimony.

At 4:30 p.m., the court announced the evening recess, admonished the jurors, and ordered all to return on June 15, 2022, at 9:00 a.m. in Department 40.

Throughout the course of the day's proceedings the following exhibits were MARKED for identification for the DEFENSE: A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, BB, CC, DD, EE, FF, GG, HH, II, JJ, KK, LL, MM, NN, OO, PP, QQ, RR, & SS.

Throughout the course of the day's proceedings the following exhibits were ADMITTED for the DEFENSE: A, B, V, W, & DD.

The court then adjourned.

DEPT : 40

DATE . JUNE 14, 2022 / 9:00 A.M.

CASE NO. 18FE013037

CASE TITLE THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

Superior Court of California, County of Sagramento

IN TO CASE REPORT 91

BY: J. BREDBERG,
Deputy Clerk

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SUPERIOR COURT OF CALIFORNIA

CASE NUMBER OUTE DEPARTMENT

COUNTY OF SACRAMENTO

DATE/TIME

JUNE 13, 2022 / 9:00 A.M.

DEPT. NO

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JUDGE

STEVE WHITE

CLERK BAILIFF

J. BREDBERG M. MENDEZ

REPORTER

K. ENNIS, #7480

PRESENT:

THE PEOPLE OF THE STATE OF CALIFORNIA,

THOMAS BRENNAN, D.A.G.

Plaintiff,

VS.

Case No.: 18FE013037

GARY ROYCE WISNER, M.D.,

Defendant.

ALBERT M. ELLIS, RET.

ADAM RAMIREZ, RET.

Nature of Proceedings: JURY TRIAL DAY 6 - ADDENDUM

Throughout the course of the day's proceedings the following exhibits were marked for identification for the People: 31, 32, 33, 34, 35, 36, & 48

Throughout the course of the day's proceedings the following exhibits were ADMITTED for the PEOPLE: 31, 32, 33, 34, 35, 36, & 48.

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DATE

JUNE 13, 2022 18FE013037

CASE NO.

CASE TITLE THE PEOPLE VS. GARY ROYCE

WISNER M.D.

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County of Sacramento

Superior Court of California,

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: JUNE 13, 2022 / 9:00 A.M.

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JUDGE

STEVE WHITE

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CLERK

J. BREDBERG

REPORTER

K. ENNIS, #7480

BAILIFF PRESENT: M. MENDEZ

THE PEOPLE OF THE STATE OF CALIFORNIA,

THOMAS BRENNAN, DAG

Plaintiff,

VS.

Case No.: 18FE013037 ALBERT ELLIS, RET / ADAM RAMIREZ, RET

GARY ROYCE WISNER , M.D., Defendant.

Nature of Proceedings: JURY TRIAL DAY 6

The above entitled matter came before this Court with Thomas Brennan for the people, present in the courtroom; Albert M. Ellis present in the courtroom with and for the defendant Gary Royce Wisner, M.D.

At 9:02 a.m., the court reconvened with the jury and the alternate jurors present and in their proper places.

Thereafter, the People's witness David Doyle resumed testimony.

At 9:49 a.m., the People's witness David Doyle was excused and subject to recall.

Thereafter, the People's witness Ross Martin took the stand for additional testimony.

At 9:53 a.m. the People's witness Ross Martin was excused and subject to

Thereafter, witness Kimberly Rosen was sworn and testified on behalf of the

At 10:28 a.m., the People's witness Kimberly Rosen was excused and subject to recall.

The court then announced the morning recess.

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DATE

JUNE 13, 2022 / 9:00 A.M.

CASE NO. CASE TITLE 18FE013037

THE PEOPLE VS. GARY ROYCE

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Superior Court of California, County of Sacramento

BY: J. BREDBERG, Deputy Clerk

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CASE TITLE: THE PEOPLE VS. GARY ROYCE WISNER, M.D.

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PROCEEDINGS: JURY TRIAL DAY 6

Thereafter, outside the presence of jurors, the Defense expressed concerns regarding the testimony of Kimberly Rosen and the previously ruled upon Defense in limine motion regarding defendant's use of profanities and bedside manner as more fully stated on the record.

Additionally, the Defense raised an earlier objection to the admittance of People's exhibit 48 as more fully stated on the record. Judge overruled the Defense's objection and People's exhibit #48 was admitted.

Throughout the course of the day's proceedings, the following exhibits were ADMITTED for the People: 48

At 10:55 a.m., the court reconvened with the jury and the alternate jurors present and in their proper places.

Thereafter, witness Kathryn Chitwood was sworn and testified on behalf of the People.

At 11:36 a.m., the People's witness Kathryn Chitwood was excused.

Thereafter, witness David Manske was sworn and testified on behalf of the People.

At 11:59 a.m., the court announced the lunch recess and ordered all to return at 1:30 p.m.

At 1:33 p.m., the court reconvened with the jury and the alternate jurors present and in their proper places. All parties were also present.

Thereafter, the People indicated that witness David Mankse would continue testimony later this day and proceeding to call a different witness.

Witness Mollie Brusstar was then sworn and testified on behalf of the People.

At 2:20 p.m., the People's witness Mollie Brustar was excused.

Thereafter, the People's witness David Manske took the stand and resumed testimony.

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DATE

JUNE 13, 2022 / 9:00 A.M. 18FE013037

CASE TITLE

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THE PEOPLE VS GARY ROYCE

WISNER, M.D. A MARKET CONTRACTOR

Superior Court of California, County of Sacramento

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CASE NUMBER: 18FE013037-013639 6 ASSET TO THE

DEPARTMENT: 40

CASE TITLE: THE PEOPLE VS. GARY ROYCE WISNER, M.D.

PROCEEDINGS: JURY TRIAL DAY 6

At 2:59 p.m., the court announced the afternoon recess.

At 3:16 p.m., the court reconvened with the jury and the alternate jurors present and in their proper places. All parties were also present.

Thereafter, the People's witness David Manske resumed testimony.

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At 4:12 p.m., the court announced the evening recess, admonished the jurors, and ordered all to return June 14, 2022, at 9:00 a.m. in Department 40.

Outside the presence of jurors, the court discussed the earlier defense objection regarding the Defense in limine motions as more fully stated on the record.

Additionally, the court discussed scheduling as more fully stated on the record.

Thereafter, the court adjourned.

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DATE CASE NO. JUNE 13, 2022 / 9:00 A.M. र राज्यात्रा अधिवित्र

Superior Court of California,

County of Sacramento

CASE TITLE

18FE013037

THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

BY: J. BREDBERG

Deputy Clerk

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DATE/TIME

JUNE 10, 2022 / 9:00 A.M.

DEPT. NO 40

STEVE WHITE

CLERK

J. BREDBERG

REPORTER

K. ENNIS, #7480

BAILIFF PRESENT: M. MENDEZ

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

THOMAS BRENNAN, D.A.G.

VS.

Case No.: 18FE013037

GARY ROYCE WISNER, M.D., Defendant.

ALBERT M. ELLIS, RET. ADAM RAMIREZ, RET.

Nature of Proceedings: JURY TRIAL DAY 5 - ADDENDUM

Throughout the course of the day's proceedings the following exhibits were marked for identification for the People: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, & 46.

Throughout the course of the day's proceedings the following exhibits were ADMITTED for the PEOPLE: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 37, 38, 39, 40, 41, 42, 43, 44, 45, & 46.

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Superior Court of California,

DATE CASE NO.

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JUNE 10, 2022

Language County of Sacramento

CASE TITLE

18FE013037

THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

BY: J. BREDBERG,

Deputy Clerk

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DATE/TIME

: JUNE 10, 2022 / 9:00 A.M.

DEPT. NO 40

JUDGE

STEVE WHITE

CLERK

J. BREDBERG

REPORTER

K. ENNIS, #7480

BAILIFF M. MENDEZ

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

PRESENT:

THOMAS BRENNAN, DAG

Case No.: 18FE013037

GARY ROYCE WISNER , M.D., Defendant.

ALBERT ELLIS, RET / ADAM

RAMIREZ, RET

Nature of Proceedings: JURY TRIAL DAY 5

The above entitled matter came before this Court with Thomas Brennan for the people, present in the courtroom; Albert M. Ellis present in the courtroom with and for the defendant Gary Royce Wisner, M.D.

At 9:01 a.m., the court reconvened with the jury and the alternate jurors present and in their proper places.

Thereafter, witness Ross Martin was sworn and testified on behalf of the People.

At 10:20 a.m., the People's witness Ross Martin was excused and subject to recall.

Thereafter, the court announced the morning recess.

Outside the presence of jurors, the court discussed a counsel sidebar objection with Judge White regarding exhibits 21, 22, and 23 that was overruled by the court as more fully stated on the record. The Defense then made their objection on the record.

The Defense then made their objection on the record to a separate counsel sidebar conversation with Judge White regarding People's witness Gregg Pottorff testimony that was overruled as more fully stated on the record.

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: 40 DATE

JUNE 10, 2022 / 9:00 A.M.

Superior Court of California, County of Sacramento

CASE NO. 18FE013037

CASE TITLE

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: THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

BY: J. BREDBERG,

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Deputy Clerk

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CASE NUMBER: 18FE013037

DEPARTMENT:

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THE PEOPLE VS. GARY ROYCE WISNER, M.D. CASE TITLE:

PROCEEDINGS: JURY TRIAL DAY 5

At 10:47 a.m., the court reconvened with the jury and the alternate jurors present and in their proper places.

Thereafter, witness Terry Cumpion was sworn and testified on behalf of the People.

At 11:11 a.m., the People's witness Terry Cumpian was excused.

Thereafter, witness David Doyle was sworn and testified on behalf of the People.

At 11:59 a.m., the court announced the evening recess, reminded the jurors of the admonishments, and ordered all to return June 13, 2022, at 9:00 a.m. in Department 40.

Outside the presence of jurors, the court ordered the People's witness Emily Sankus to appear on June 13, 2022, at 9:00 a.m. in Department 40.

The court then had off record discussions regarding scheduling.

The court then adjourned.

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CASE NO. 18FE013037

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JUNE 10, 2022 / 9:00 A.M.

CASE TITLE THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

Superior Court of California, County of Sacramento

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JUNE 9, 2022 / 9:00 A.M.

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JUDGE

STEVE WHITE

CASE, MOMINDEL THREE PER

CLERK BAILIFF

J. BREDBERG M. MENDEZ

REPORTER

K. ENNIS, #7480

PRESENT:

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

THOMAS BRENNAN, D.A.G.

Case No.: 18FE013037

GARY ROYCE WISNER, M.D.,

Deplies c

Defendant.

ALBERT M. ELLIS, RET. ADAM RAMIREZ, RET.

Nature of Proceedings: JURY TRIAL DAY 4 - ADDENDUM

Throughout the course of the day's proceedings the following exhibits were marked for identification for the People: 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, & 78.

Throughout the course of the day's proceedings the following exhibits were ADMITTED for the PEOPLE: 47, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, & 78.

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JUNE 9, 2022

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CASE TITLE THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

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J. BREDBERG

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REPORTER

K. ENNIS, #7480

BAILIFF

M MENDEZ

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

PRESENT:

THOMAS BRENNAN, DAG

VS.

Case No.: 18FE013037

GARY ROYCE WISNER , M.D., Defendant.

ALBERT ELLIS, RET / ADAM

RAMIREZ, RET

Nature of Proceedings: JURY TRIAL DAY 4

The above entitled matter came before this Court with Thomas Brennan for the people, present in the courtroom; Albert M. Ellis present in the courtroom with and for the defendant Gary Royce Wisner, M.D.

At 9:04 a.m., the court reconvened with the jury and the alternate jurors present and in their proper places.

Thereafter, the People's witness Heather Arlin resumed testimony.

At 9:10 a.m., the People's witness Heather Arlin was excused.

Thereafter, witness Gail Mettler was sworn and testified on behalf of the People.

At 9:43 a.m., the People's witness Gail Mettler was excused.

Thereafter, witness Agnes Suddith was sworn and testified on behalf of the People.

At 10:14 a.m., the People's witness Agnes Suddith was excused.

Therafter, witness Gregg Pottorff was sworn and testified on behalf of the People.

At 10:30 a.m., the court announced the morning recess.

DEPT-DATE

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JUNE 4, 2022 / 9:00 A.M.

Superior Court of California,

County of Sacramento

CASE NO. CASE TITLE 18FE013037

THE PEOPLE VS GARY ROYCE

WISNER, M.D.

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J. BREDBERG,

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CASE NUMBER: 18FE013037 AMARIA 1187 AMARIA

DEPARTMENT:

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THE PEOPLE VS. GARY ROYCE WISNER, M.D. CASE TITLE:

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PROCEEDINGS: JURY TRIAL DAY 4

At 10:47 a.m., the court reconvened with the jury and the alternate jurors present and in their proper places. Counsels for both parties were also present.

Thereafter, the People's witness Gregg Pottorff resumed testimony.

At 11:59 a.m., the People's witness Greg Pottorff was excused.

Thereafter, the court announced the lunch recess.

At 1:32 p.m., the court reconvened with the jury and the alternate jurors present and in their proper places. Counsels for both parties were also present.

Thereafter, witness James Seibert was sworn and testified on behalf of the People.

At 2:07 p.m., the People's witness James Seibert was excused.

Thereafter, witness Brad Frechette was sworn and testified on behalf of the People.

At 2:45, the People's witness Brad Frechette was excused.

Thereafter, witness Deidre Jordan was sworn and testified on behalf of the People.

At 2:59 p.m., the court announced the afternoon recess.

Thereafter, outside the presence of jurors, the court had off record discussions regarding scheduling.

The People then disclosed a brief interaction with juror as more fully stated on the record. The Defense had no issue with the interaction.

At 3:18 p.m., the court reconvened with the jury and the alternate jurors present and in their proper places. Counsels for both parties were also present.

Thereafter, the People's witness Deirdre Jordan resumed testimony.

DEPT DATE

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JUNE 1, 2022 / 9:00 A.M.

Superior Court of California

County of Sacramento

CASE NO. CASE TITLE 18FE013037

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THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

BY: J. BREDBERG,

Deputy Clerk

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CASE NUMBER: 18FE0130378013037

DEPARTMENT:

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CASE TITLE:

THE PEOPLE VS. GARY ROYCE WISNER, M.D.

PROCEEDINGS:

JURY TRIAL DAY 4

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At 3:59 p.m., the People's witness Deirdre Jordan was excused and subject to recall.

Therafter, witness Kevin Munoz was sworn and testified on behalf of the People.

At 4:22 p.m., the Peoples witness Kevin Munoz was excused.

Thereafter, the court announced the evening recess and ordered all to return at June 10, 2022, at 9:00 a.m. in Department 40.

Outside the presence of jurors, the court had off record discussions regarding scheduling.

The court then adjourned.

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DATE

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JUNE 9, 2022 / 9:00 A.M.

Superior Court of California,

· County of Sacramento

CASE NO. CASE TITLE

18FE013037

THE PEOPLE VS. GARY ROYCE

WISNER, M.D. A STEEL CO. T. C.

BY: J. BREDBERG,

Deputy Clerk

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DATE/TIME

JUDGE

JUNE 8, 2022 / 9:00 A.M.

STEVE WHITE

REPORTER K. ENNIS, #7480 DEPT. NO

40

CLERK BAILIFF

J. BREDBERG M. MENDEZ

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

PRESENT:

THOMAS BRENNAN, D.A.G.

Case No.: 18FE013037

GARY ROYCE WISNER, M.D., Defendant.

ALBERT M. ELLIS, RET. ADAM RAMIREZ, RET.

Nature of Proceedings: JURY TRIAL DAY 3 - ADDENDUM

Throughout the course of the day's proceedings the following exhibits were marked for identification for the People: 1, 2, 3, 4, 5, 6, 6A, 6B, 7, 7A, 7B, 8, 9, & 10.

Throughout the course of the day's proceedings the following exhibits were ADMITTED for the PEOPLE: 1, 2, 3, 4, 5, 6, 6A, 6B, 7, 7A, 7B, 8, 9, &

DEPT DATE

CASE NO.

CASE TITLE

JUNE 8, 2022

18FE013037

THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

BY: J. BREDBERG,

County of Sacramento

Superior Court of California,

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DATE/TIME

JUNE 8, 2022 / 9:00 A.M.

DEPT. NO 40

JUDGE

STEVE WHITE

CLERK

J. BREDBERG M. MENDEZ

REPORTER

K. ENNIS, #7480

BAILIFF

PRESENT:

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

THOMAS BRENNAN, DAG

VS.

Case No.: 18FE013037

GARY ROYCE WISNER , M.D., Defendant.

ALBERT ELLIS, RET / ADAM

RAMIREZ, RET

Nature of Proceedings: JURY TRIAL 3

The above entitled matter came before this Court with Thomas Brennan for the people, present in the courtroom; Albert M. Ellis present in the courtroom with and for the defendant Gary Royce Wisner, M.D.

At 9:09 a.m., the court reconvened with the jury and the alternate jurors present and in their proper places.

Thereafter, the People made an opening statement.

At 9:43 a.m., the Defense made an opening statement.

At 10:05 a.m., witness Michael Berkeland was sworn and testified on behalf of the People.

At 10:15 a.m., the parties made an oral stipulation as to the defendant's identity for the purposes of witness testimony as more fully stated on the

Thereafter, testimony of the People's witness Michael Berkeland resumed.

At 10:30 a.m., the court conformed the stipulation between parties regarding the identification of the defendant by witness as more fully stated on the record.

Thereafter, the court announced the morning recess.

DEPT DATE

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JUNE 8, 2022 / 9:00 A.M.

Superior Court of California,

County of Sacramento

CASE NO. CASE TITLE 18FE013037

THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

BY: J. BREDBERG,

Page 1 65 21 Prop Deputy Clerk

CASE NUMBER: 18FE013037

DEPARTMENT:

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CASE TITLE: THE PEOPLE VS. GARY ROYCE WISNER, M.D.

PROCEEDINGS: JURY TRIAL DAY 3

Outside the presence of jurors, counsel stipulated off the record to release two jurors due to hardship.

At 10:52 a.m., the court reconvened with the jury and the alternate jurors present and in their proper places. Counsels for both parties were also present.

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The Court announced that Juror #4 and Juror #8 had been excused and randomly selected two alternate jurors by way of a drawing, as stated in the record.

Thereafter, testimony of the People's witness Michael Berkeland resumed.

At 11:35 p.m., the Peoples witness Michael Berkeland was excused.

Thereafter, the court announced the lunch recess and ordered all to return at 1:30 p.m.

At 1:31 p.m., the court reconvened with the jury and the alternate jurors present and in their proper places. Counsels for both parties were also present.

Thereafter, witness Heather Arlin was sworn and testified on behalf of the People.

At 3:00 p.m., the court announced the afternoon recess.

At 3:18 p.m., the People's witness Heather Arlin resumed testimony.

At 4:29 p.m., the court announced the evening recess, admonished the jurors, and ordered all to return on June 9, 2022, at 9:00 a.m. in Department 40.

Thereafter, outside the presence of jurors, the parties have off record discussions regarding scheduling.

The court then brought in People's witnesses Kevin Munoz and Diedre Jordan and ordered both to appear June 9, 2022, at 9:00 a.m. in Department 40.

The Court then adjourned.

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DATE

JUNE 8, 2022 / 9:00 A.M.

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CASE NO CASÉ TITLE

THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

Superior Court of California, County of Sacramento

BY: J. BREDBERG,

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DATE

: JUNE 7, 2022

DEPT. NO

JUDGE

: STEVE WHITE

CLERK : J. BREDBERG

REPORTER

: NONE

BAILIFF : NONE

The People of the State of California,

Plaintiff,

Case No. 18FE013037

v.

GARY WISNER, Defendant.

Nature of Proceedings: PEOPLE'S MOTION IN LIMINE (EXCLUSION OF WITNESSES) - ORDER

On June 6, 2022, the People filed a motion in limine seeking exclusion of three expert witnesses proffered by the defense. The People maintain they have not received required discovery (Pen. Code, § 1054.3) and ask the Court to exclude the witnesses under Penal Code section 1054.5. The People also seek exclusion of "a significant portion of the Defense character witnesses." The defense witness list includes 135 potential character witnesses.

The Court GRANTS the People's motion. The defense's failure to provide discovery related to the experts violates Penal Code section 1054.3 [defense must disclose any "statements of experts made in connection with the case"]. (People v. Lamb (2006) 136 Cal.App.4th 575, 580 [defense violated discovery rules by failing to turn over statements of expert despite expert not producing a written report].) The defense may call Dr. Arianjam to testify.

Under Penal Code section 352, the Court ORDERS the defense to call no more than 10 character witnesses, each of whom must be selected from the 135-person witness list provided to the People. Further, the defense may only call a witness if they have complied with Penal Code section 1054.3

DATED: 6/7/22

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HON. STEVE WHITE

JUDGE OF THE SUPERIOR COURT

DATE JUNE 7, 2022 CASE NO. 18FE013037

CASE TITLE THE PEOPLE V. GARY WISNER

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County of Sacramento

Superior Court of California,

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Page 1 of 1

DATE/TIME

JUNE 7, 2022 / 9:00 A.M.

DEPT. NO

JUDGE

STEVE WHITE

CLERK J. BREDBERG

REPORTER

K. ENNIS, #7480

THE COUNTY PRODUCTION OF THE PARTY

BAILIFF

J. CHAPMAN

THE CASE STONES

PRESENT:

THE PEOPLE,

THOMAS BRENNAN, DAG

Plaintiff,

VS.

Case No.: 18FE013037

GARY ROYCE WISNER!, M.D.,

ALBERT ELLIS, RET / ADAM

Defendant.

RAMIREZ, RET

Nature of Proceedings: JURY TRIAL DAY 2 - JURY SELECTION

The above entitled matter came before this Court with Thomas Brennan for the people, present in the courtroom; Albert M. Ellis present in the courtroom with and for the defendant Gary Royce Wisner, M.D.

Off the record, a panel of 48 prospective jurors gathered in the hallway, the clerk called roll and all responded to their names. The oath was given to the entire panel on voir dire. Thereafter, the prospective jurors were seated in the courtroom.

At 10:37 a.m., the Court convened with all parties and all prospective jurors present. The Court introduced the parties and read the witness list to the prospective jurors. The Court then read a neutral statement of the case, discussed the trial schedule, gave general instructions, admonished the prospective jurors in accordance with the law, and began their voir dire questioning.

At 11:58 a.m., the Court called the lunch recess. Jurors were reminded of their admonishment and ordered to return at 1:30 p.m.

At 1:33 p.m., with all parties present, the panel of prospective jurors entered the courtroom. Voir dire resumed.

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DATE 2022 / 9:00 A.M.

Superior Court of California, County of Sacramento

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CASE NO. 18FE013037
CASE TITLE THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

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Page 1 of 3

CASE NUMBER: 18FE013037

DEPARTMENT: 40

THE PEOPLE VS. GARY ROYCE WISNER, M.D. CASE TITLE:

PROCEEDINGS: JURY TRIAL DAY 2 - JURY SELECTION

The following named jurors who were regularly drawn, impaneled, sworn and examined on their voir dire were excused as follows:

JARY LEE, THOMAS SANGER, KRISTIAN KUSUNOKI, DESTINEE -HARDSHIP: BANKS, & STACIE CRUZ.

-CAUSE: DEAN VOLPICELLI, COURTNEY SMITH, THOMAS HANJES, BRITTNEY RICHARDSON, KERENSA DALQUEN, TINA YANG, RICARDO HERRAN, ALYANNAMAE SALVA EVAN CHALMERS, & HEATHER GRANT.

-BY THE DEFENDANT: RICHARD SHANAHAN, MARCELLA COBOS, & TRAVIS MERRIFIELD.

-BY THE PEOPLE: ROBYN RODRIGUEZ.

Respective counsel being satisfied with the composition of the panel the Court ordered seven alternate jurors be selected.

At 2:47 p.m., the clerk swore the selected panel of jurors to try said cause. (See separate confidential minute for the names of the selected jurors pursuant to section CCP 237(b).)

At 2:50 p.m., the clerk swore the alternate jurors. (See separate confidential minute for the names of the alternate jurors pursuant to section CCP 237(b).)

The remaining prospective jurors were thanked for their service and excused from this matter.

At 2:55 p.m., the Court called the lunch recess. Jurors were reminded of their admonishment and ordered to return at 3:10 p.m.

At 3:15 p.m., the Court reconvened with all parties present. All jurors and alternates were also present and in their proper places.

Thereafter, The Court pre-instructed the jury.

At 3:31 p.m., the Court announced the evening recess and ordered all to return June 8, 2022, at 9:00 a.m. in Department 40.

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Superior Court of California, County of Sacramento amendo Julia

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CASE TITLE .: THE PEOPLE VS. GARY ROYCE

WISNER, M.D.

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Deputy Clerk

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CASE TITLE: THE PEOPLE VS. GARY ROYCE WISNER, M.D.

PROCEEDINGS: JURY TRIAL DAY 2 - JURY SELECTION

Thereafter, outside the presence of jurors, the Defense discussed an email related to the People's in limine motion that is under submission of the court as more fully stated on the record.

The Court then adjourned.

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JUNE 7 2022 / 9:00 A.M. DATE

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18FE013037 CASE NO.

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County of Sacramento

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J. BREDBERG, BY: Deputy Clerk

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- - - Committee of the committee of the

SUPERIOR COURT OF CALIFORNIA COUNTY OF SACRAMENTO

DATE/TIME

JUNE 6, 2022 / 1:30 P.M.

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DEPT. NO

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JUDGE

STEVE WHITE

CLERK

J. BREDBERG

REPORTER

K. ENNIS, #7480

BAILIFF

M. MENDEZ PRESENT:

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

THOMAS BRENNAN, D.A.G.

VS.

Case No.:

18FE013037

GARY ROYCE WISNER, M.D.,

Defendant.

ALBERT M. ELLIS, RET.

ADAM RAMIREZ, RET.

Nature of Proceedings: JURY TRIAL DAY 1 - PRETRIAL CONFERENCE

The above entitled matter came before this Court with Thomas Brennan for the people, present in the courtroom; Albert M. Ellis present in the courtroom with and for the defendant Gary Royce Wisner, M.D.

At 2:48 a.m., the court came to order with all parties present. Counsel made introductions.

Thereafter, the Defense's in limine motions were heard, argued and ruled on as follows: Motions 1-6, 8, & 9 were Granted as more fully stated on the record. Motion 7 was Denied in part as more fully stated on the record.

At 3:26 p.m., the People's in limine motion was heard and argued as more fully stated on the record. The Court took the People's in limine motion under submission to be ruled on at a later date.

At 3:44 p.m., the court discussed scheduling and other housekeeping matters as more fully stated on the record.

Thereafter, the matter was continued to June 7, 2022, at 9:00 a.m. in Department 40 for pretrial conference and jury selection.

The Court adjourned.

DEPT

Superior Court of California,

DATE

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JUNE 6, 2022 County of Sacramento

CASE NO. CASE TITLE 18FE013037

THE PEOPLE VS. GARY ROYCE

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WISNER, M.D.

J. BREDBERG, BY:

Deputy Clerk

Page 1 of 3 Marie .

FELONY ABSTRACT OF JUDGMENT - DETERMINATE [NOT VALID WITHOUT COMPLETED PAGE TWO OF CR-290 ATTACHED] CR-290 SUPERIOR COURT OF CALIFORNIA, COUNTY OF: SACRAMENTO PEOPLE OF THE STATE OF CALIFORNIA vs. DOB: 7-24-56 18FE013037 -A DEFENDANT: WISNER, GARY ROYCE -B CII No.: A07233652 NOT PRESENT -Ç BOOKING NO.: 3085640 By J. Bredberg, Deputy Clerk FELONLY ABSTRACT OF JUDGMENT AMENDED -D PRISON COMMITMENT COUNTY JAIL COMMITMENT ABSTRACT DATE OF HEARING DEPT. NO. JUDGE 9-2-22 40 STEVE WHITE CLERK REPORTER PROBATION NO. OR PROBATION OFFICER MMEDIATE SENTENCING J. BREDBERG K. ENNIS, #7480 A-532,697 COUNSEL FOR PEOPLE COUNSEL FOR DEFENDANT APPTD. TOMMY BRENNAN, DAG ALBERT ELLIS, RET.; ADAM RAMIREZ, RET. Defendant was convicted of the commission of the following felonies: Additional counts are listed on attachment CONVICTED CONSECUTIV SERIOUS FELONY VIOLENT FELON' 1 (number of pages attached) PRINCIPAL OR CONSECUTIVE FULL TERM INCOMPLETE SENTENCE (Refer to Item 5 CONSECUTIVE TIME IMPOSED TERM (L. M. L YEAR CRIME COUR COUNT CODE SECTION NO. CONVICTION FE COMMITTED (MOJDATE/YEAR) YRS. MOS. PC 550(a)(5) Writing to support false/fraud claim 2016 X X М 6/16/22 3 0 PC 2 550(a)(5) Writing to support false/fraud claim 2015-16 6/16/22 X Μ Χ (3)0 PC 3 550(a)(5) Writing to support false/fraud claim 2015-16 6/16/22 Χ M X 1 0 PC 4. 550(a)(5) Writing to support false/fraud claim 2016 Х 6/16/22 М χ (3) 0 5 PC 550(a)(5) Writing to support false/fraud claim 2016 6/16/22 X M Х 0 1 6 PC 550(a)(5) Writing to support false/fraud claim 2013-16 6/16/22 M X (3) Ō ENHANCEMENTS charged and found to be true TIED TO SPECIFIC COUNTS (mainly in the PC 12022 series). List each count enhancement 2. horizontally. Enter time imposed, "S" for stayed, or "PS" for punishment struck. DO NOT LIST ENHANCEMENTS FULLY STRICKEN by the court. TIME IMPOSED TIME IMPOSED TIME IMPOSED COUNT **ENHANCEMENT** ENHANCEMENT ENHANCEMENT 'S' or 'PS' TOTAL "S" or "PS" "S" or "PS" ENHANCEMENTS charged and found to be true for PRIOR CONVICTIONS OR PRISON TERMS (mainly in the PC 667 series). List all enhancements horizontally. Enter time imposed, "S" for stayed, or "PS" for punishment struck. DO NOT LIST ENHANCEMENTS FULLY STRIKEN by the court. TIME IMPOSED TIME IMPOSED TIME IMPOSED ENHANCEMENT TOTAL 4. ☐ Deft. sentenced per: ☐ to county jail per 1170(h)(1) or (2) U to prison per 1170(a), 1170.1(a) or 1170(h)(3) due to U current or prior serious or violent felony U PC 290 or PC 186.11 enhancement per PC 667(b)-(i) or PC 1170.12 (strike prior) per PC 1170(a)(3). Preconfinement credits equal or exceed time imposed.

Defendant ordered to report to local parole or probation office. 6: TOTAL TIME ON ATTACHED PAGES: 5. INCOMPLETED SENTENCE(S) CONSECUTIVE 0 TANK T CASE NUMBER Additional indeterminate term (see CR-292). AND THE PARTY OF STREET 8. TOTAL TIME: 0 Attachments may be used but must be referred to in this document.

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FELONY ABSTRACT OF JUDGMENT

ATTACHMENT PAGE CR-290(A) PEOPLE OF THE STATE OF CALIFORNIA VS. WISNER, GARY ROYCE 18FE013037 -B -C -D 1. Defendant was convicted of the commission of the following felonies: **IJ3 CONSECUTIVE** VIOLENT FELONY SERIOUS FELON CONCURREN This attachment page number: 1 7ERM (1, M, U) COURT F. COUNT CCDE SECTION NO. CRIME YEAR CRIME COMMITTED ž YRS.. PC 550(a)(5) Write support fraud claim 2013-16 M X 0 ,16,22 1 PC ,16,22 550(a)(5) Write support fraud claim 2013-15 Х 6 X 0 M (3)PC 550(a)(5) Write support fraud claim 2013-15 6 ,16,22 M X 0 10 PC 550(a)(5) Write support fraud claim 2016 ,16,22 X M 0 (3)

2. ENHANCEMENTS charged and found to be true TIED TO SPECIFIC COUNTS (mainly in the PC 12022 series). List each count enhancement horizontally. Enter time imposed, "S" for stayed, or "PS" for punishment struck. DO NOT LIST ENHANCEMENTS FULLY STRICKEN by the court.

COUNT	ENHANCEMENT	TIME IMPOSED, "S," OR "PS"	ENHANCEMENT	TIME IMPOSED, "S," OR "PS"	ENHANCEMENT	TIME IMPOSED, "8," OR "PS"	TOTAL
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3. ENHANCEMENTS charged and found true FOR PRIOR CONVICTIONS OR PRISON TERMS (mainly in the PC 667 series). List all enhancements horizontally. Enter time Imposed, "S" for stayed, or "PS" for punishment struck. DO NOT LIST ENHANCEMENTS FULLY STRICKEN by the court.

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SUPERIOR COURT OF CALIFORNIA COUNTY OF SACRAMENTO

DATE & TIME: 09/02/2022 1:30 PM

JUDGE : STEVE WHITE

CLERK : M. MARTIN

DEPT : 40

REPORTER

BAILIFF:

By C. Brunner, Deputy Clerk

ENDORSED

PEOPLE OF THE STATE OF CALIFORNIA

) COUNSEL:) TOMMY BRENNAN, DDA

GARY ROYCE WISNER, DEFENDANT

) ALBERT ELLIS, RET

) ADAM RAMIREZ, RET

XREF: 3085640 DOB: 07/24/1956

CASE NO. 18FE013037

MINUTE ORDER & ORDER OF PROBATION

Defendant and counsel above named were present. Defendant was convicted as follows:

06/16/2022			PC	550 (Á) (Ś)	FEL	Guilty	by	Jury	Trial
06/16/2022			PC	550(A)(5)	FEL	Guilty			
06/16/2022			PC	550(A)(5)	FEL	Guilty	by	Jury	Trial
06/16/2022			PC	550(A)(5)	FEL	Guilty	by	Jury	Trial
06/16/2022			PC	550(A)(5)	FEL	Guilty	by	Jury	Trial
06/16/2022			PC	550(A)(5)	FEL	Guilty	by	Jury	Trial
06/16/2022			PC	5.50 (A) (.5)	FEL	Guilty	by	Jury	Trial
06/16/2022			PC	550(A)(5)	FEL	Guilty	by	Jury	Trial
06/16/2022			PC	550(A)(5)	FEL	Guilty	by	Jury	Trial
06/16/2022	CT	10	PC	550(A)(5)	FEL	Guilty	bv	Jury	Trial

The court having read and considered the presentence probation report, ordered it filed.

Defendant ordered to submit DNA sample pursuant to 296.1(a)(3)(a) PC.

Pursuant 1170(H)(5)(B) of the Penal Code, it is hereby ordered that the defendant be sentenced to the aggregate term of 7 year(s) as imposed on

BOOK:

PAGE:

DATE: 09/02/2022 CASE NO.: 18FE013037

CASE TITLE: WISNER

DISTRIB CONTROL OF THE CONTROL OF TH

the following count(s) and/or allegation(s) and/or prior(s):

Count 1 : Middle Term of 3 year(s). Counts 3,5,7,9 each: 1/3 Middle Term of 1 year consecutive. Counts 2,4,6,10 each: Middle Term of 3 year(s), concurrent.

The first 2 year(s) to be served in the County Jail. While in confinement, the defendant will comply with all rules and regulations of the County Jail and conduct him/herself in a proper manner.

The defendant shall receive credit for time served of 1 day(s). (1 day(s) + 0 day(s) gt/wt = 1 days total.)

The defendant will then be placed on mandatory supervision for the concluding term of 5 year(s) through the Sacramento County Probation Department on the following terms and conditions.

The defendant shall seek and obtain professional counseling through and under the direction of the Probation Officer.

Defendant not knowingly own or possess any dangerous or deadly weapons.

The defendant not knowingly own, purchase, receive or have in his possession or under his/her custody or control, any firearm, ammunition or reloading ammunition. Condition as mandated in 29800(a)(1) and 30305(a) PC. Defendant advised and provided with firearms prohibition packet.

The defendant shall not own, possess, purchase, or have under his or her custody and control a firearm, ammunition, ammunition feeding device, including but not limited to magazines.

The defendant shall submit a Bureau of Firearms Form 1022 (Prohibited Persons Relinquishment Form) to the Probation Department within five (5) days of sentencing or within (14) fourteen days of sentencing if the he or she remains in custody.

The defendant shall surrender all firearms pursuant to Section 29810 of the Penal Code and provide Probation with Bureau of Firearms Forms 1025 (firearm Disposition Receipt), within five (5) days of sentencing or within (14) fourteen days of sentencing if he or she reamins in custody.

The defendant has been advised that any person who lives with him or her and owns firearms must store those firearms in accordance with Penal Code Section 25135.

Criminal impact fee (PC 1465.7) 20% surcharge on base fines

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DATE: 09/02/2022 CASE NO.: 18FE013037

CASE TITLE: WISNER

JICR0220/CR30 (12/1991)3271 191.

Defendant shall make restitution in the amount of \$787,726.52 to the victim: Medi-Cal Healthcare Insurer and in the amount of \$1,388,893.15 to the victim: Medicare Healthcare Insurer, pursuant to Section 1202.4 of the Penal Code, payable through the Courts installments process. Pursuant to Section 1202.4(f)(11), if the defendant has an unpaid balance on a restitution order or fine, the defendant shall prepare and file a new updated financial disclosure form (CR-115) with the Court no later than 90 days prior to his or her scheduled release from probation or completion of a conditional sentence.

Defendant shall pay a \$300.00, restitution-fine pursuant to Penal Code Section 1202.4(b)

Any balance on restitution due to the victims at the termination of probation may be collected pursuant to Penal Code Section 1203j.

Pursuant to Penal Code Section 1202.44, the Court is imposing an additional restitution fine in the same amount just imposed under Penal Code Section 1202.4(b). Payment of this fine is stayed and shall become effective upon revocation of Probation.

Defendant shall pay all fines, fees, assessments and restitution through the court's installment process, which may include the Department of Revenue Recovery.

Defendant pay a court security surcharge fee, per conviction, pursuant to Penal Code Section 1465.8(a)(1) in the amount of \$400.00 (\$40.00 X 10 conviction), payable through the Court's installment process. This is a court ordered fee not a condition of probation.

Defendant pay a mandatory Court facility fee in the amount of \$300.00 pursuant to section 70373 of the Government Code, payable through the Court's installment process.

Defendant shall submit his/her person, property and automobile and any object under defendant's control to search and seizure in or out of the presence of the defendant, by any law enforcement officer and/or probation officer, at any time of the day or night, with or without his consent, with or without a warrant. Defendant being advised of his/her constitutional rights in this regard, and having accepted probation, is deemed to have waived same,

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CASE NO.: 18FE013037

CASE TITLE: WISNER

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JICR0220/CR30 (12/1991)

Defendant pay through the Court's installments process the amount determined after an evaluation and recommendation of ability to pay and for development of a payment schedule for court-ordered costs, fees, fines and restitution within five (5) days of sentencing or within five (5) days of release from custody.

Costs for presentence report, probation supervision waived.

Defendant shall report to the Probation Office within 48 hours of release.

P.C. 1546 searchable - Defendant shall submit his/her person, place, property, automobile, electronic storage devices, and any object under his/her control, including but not limited to cell phone and computers, to search and seizure by any law enforcement officer or probation officer, any time of the day or night, with or without a warrant, with or without his/her presence or further consent.

Defendant being advised of his/her constitutional and statutory rights pursuant to Penal Code section 1546 et seq. in this regard, and having accepted probation, is deemed to have waived same and also specifically consented to searches of his/her electronic storage devices.

Defendant shall provide acces to any electronic storage devices and data contained therein, including disclosing and providing any and all necessary to conduct a search;

Defendant participate in an evidence based treatment intervention program addressing criminal thinking through and under the direction of the probation officer.

Advisement: If the defendant violates the terms of supervision, instead of a formal violation of supervision or revocation proceedings, the defendant agrees a Flash Incarceration of up to ten (10) days in the Sacramento County Jail for each violation that may act as an alternative to a formal violation of supervision or revocation. The defendant will not earn or receive conduct credits (good time/work time) for days served in flash incarceration unless supervision is revoked.

Any violation which results in flash incarceration may not thereafter be alleged against the defendant in a formal violation of supervision or revocation declaration.

If, at the time of the Flash Incarceration, the defendant does not agree to accept a recommended period of flash incarceration, the probation officer is authorized to address the alleged violation by filing a declaration or

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DATE: 09/02/2022 CASE NO.: 18FE013037

CASE TITLE: WISNER

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JICR0220/CR30 (12/1991) (13/3/2017)

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revocation request with the Court.

If agreeing to a Flash Incarceration in lieu of a formal violation of supervision, does not take away a probation officer's discretion to file a formal dclaration alleging a violation of probation or a request for revocation proceedings with the Court.

Waiver: For each violation for which the probation officer elects to use Flash Incarceration the defendant must:

- Waive your right to be represented by an attorney.
- Waive your right to a hearing in Court to determine if you are in violation of supervision.
- Waive your right to confront and cross examine any/my accusers.
- Waive your right to present your own defense and to use the subpoena power of the Court to compel the attendance of witnesses for my defense at no cost.
- Waive your right to remain silent.

It is further Order of the Court that you shall, during your term of mandatory supervision, comply in all respects with the following General Conditions of Supervision as authorized by the provisions of the Probation Statutes of the State of California. Further, that you shall comply in all respects with any special conditions of supervision which may subsequently be ordered by the Court or the Probation Officer.

- 1. Obey all laws applicable to you.
- 2. Seek and/or maintain regular and steady employment or be enrolled in an educational or vocational program approved by the probation officer having your supervision; not voluntarily change employment without having gained approval for such change; and if your employment is terminated, either temporarily or permanently, for any cause whatsoever, you are to notify your probation officer within 48 hours.
- 3. You may not leave the State of California at any time without first securing permission from your probation officer and completing the appropriate procedures to do so. You are not to remain away from your regular residence for more than 48 hours without first having secured permission from your probation officer. You are to immediately notify your probation officer of any intended change of address and the reasons therefore.
- 4. You are to follow in all respects any resonable instructions given to you by the probation officer having your supervision.

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- 5. You are to report in person to the Division of Adult Probation or other such reporting facility at such times and dates and the probation officer having your supervision may direct. If for any reason beyond your control you are unable to report on your assigned date and time, you shall communicate this fact to the Division of Adult Probation on or before the asigned date.
- 6. You shall allow probation officers to visit the home and place of employment at reasonable times.
- 7. Inform probation officer of dogs and other pets with potential to cause harm in the residence. You are to notify the probation officer of any change within 24 hours.

Failure by you to comply with any of the foregoing Specific and General Conditions of Mandatory Supervision could result in: (1) the revocation of your mandatory supervision period and additional confinement in the County Jail up to the maximum concluding term, including any period of time held in custody pending the outcome of any violation hearing; (2) the term of supervision being extended up to the maximum provided by law; or (3) the conditions of supervision being amended, resulting in change or addition

to the condition(s) within the limits of probation Statutes of the State of California.

Defendant is released on probation.

Done in open Court 09/02/2022

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explained to me and I ful particular to abide by th	ly understand them and agree in every em.	
Dáte:		
	Probationer	<u>.</u>
Witnessed:		
By:		

Sec. 1203.4 Penal Code: PROBATIONER MAY WITHDRAW PLEA OF GUILTY.

The foregoing terms and Conditions of Probation have been

At any time after the termination of the period of probation, upon completion of the requirements of Penal Code section 1203.4, you may petition the court to exercise its discretion to allow you to withdraw your plea of guilty or nolo contendere or to set aside a verdict of guilty and dismiss the accusations against you. If such relief is granted by the court, you may also petition the court for a certificate of rehabilitation and pardon upon completion of the requirements of Penal Code section 4852.01.

Dismissal of an accusation or information pursuant to this section does not permit a person to own, possess or have in his custody or control any firearm capable of being concealed upon the person or prevent his conviction under Section 12021.

prosecution of such defendant for any other offense, such prior conviction may be pleaded and proved and shall have the same effect as if probation had not been granted or the accusation or information dismissed.

NOTICE: Both California Penal Code Section 12021 and the Federal Gun Law of 1968 prohibit the use or possession of any firearm, including any handgun, rifle or shotgun, by any individual convicted of a felony.

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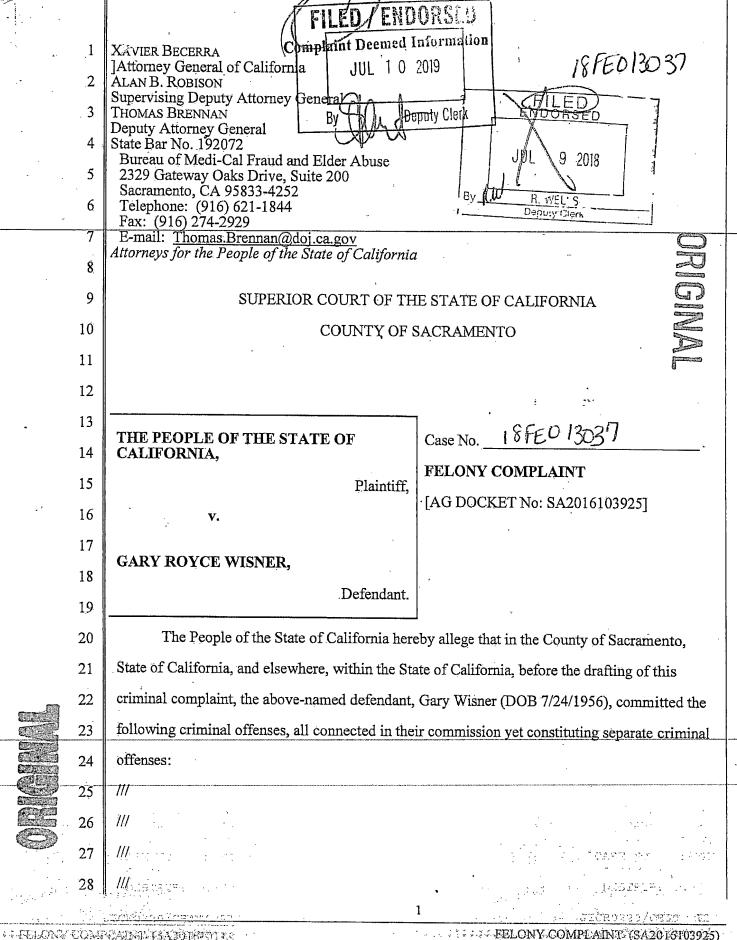
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COUNT 1

Penal Code section 550, subdivision (a)(5) - Felony Healthcare Insurance Fraud - 2, 3, or 5 years

On or about, and between, August 17, 2016 and December 6, 2016, Gary Wisner did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving J. Martinez and the Medi-Cal Healthcare Insurer, in violation of Penal Code section 550, subdivision (a)(5), a felony.

Penal Code section 550, subdivision (a)(5) - Felony Healthcare Insurance Fraud - 2, 3, or 5 years

On or about, and between, July 10, 2015 and July 29, 2016, Gary Wisner did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving K. Chitwood and the Medi-Cal Healthcare Insurer, in violation of Penal Code section 550, subdivision (a)(5), a felony.

COUNT 3

Penal Code section 550, subdivision (a)(5) - Felony Healthcare Insurance Fraud - 2, 3, or 5 years

On or about, and between, May 29, 2015 and March 23, 2016, Gary Wisner did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving M. Berkeland and the Medi-Cal Healthcare Insurer, in violation of Penal Code section 550, subdivision (a)(5), a felony.

COUNT 4

Penal Code section 550, subdivision (a)(5) - Felony Healthcare Insurance Fraud - 2, 3, or 5 years

On or about, and between, April 15, 2016 and October 31, 2016, Gary Wisner did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving B. Frechette and the Medi-Cal Healthcare Insurer, in violation of Penal Code section 550, subdivision (a)(5), a felony.

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COUNT 5

Penal Code section 550, subdivision (a)(5) - Felony Healthcare Insurance Fraud -2, 3, or 5 years

On or about, and between, January 12, 2016 and December 1, 2016, Gary Wisner did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving A. Suddith and the Medi-Cal Healthcare Insurer, in violation of Penal Code section 550, subdivision (a)(5), a felony.

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COUNT 6

Penal Code section 550, subdivision (a)(5) - Felony Healthcare Insurance Fraud -2, 3, or 5 years

On or about, and between, October 28, 2013 and September 23, 2016, Gary Wisner did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving C. Grabowski and the Medicare Healthcare Insurer, in violation of Penal Code section 550, subdivision (a)(5), a felony.

COUNT 7

Penal Code section 550, subdivision (a)(5) – Felony Healthcare Insurance Fraud - 2, 3, or 5 years

On or about, and between, January 7, 2013 and September 9, 2016, Gary Wisner did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving B. Figueroa and the Medicare Healthcare Insurer, in violation of Penal Code section 550, subdivision (a)(5), a felony.

COUNT 8

Penal Code section 550, subdivision (a)(5) - Felony Healthcare Insurance Fraud -2, 3, or 5 years

On or about, and between, November 6, 2013 and February 13, 2015, Gary Wisner did knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow them to be presented, in support of false and fraudulent claims involving G. Mettler and the Medicare Healthcare Insurer, in violation of Penal Code section 550, subdivision (a)(5), a felony.

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COUNT 9
Penal Code section 550, subdivision (a)(5) – Felony Healthcare Insurance Fraud – 2, 3, or 5 years
On or about, and between, February 7, 2013 and September 23, 2015, Gary Wisner did
knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow
them to be presented, in support of false and fraudulent claims involving M. Brusstar and the
Medicare Healthcare Insurer, in violation of Penal Code section 550, subdivision (a)(5), a felony.
COUNT 10 Penal Code section 550, subdivision (a)(5) – Felony
Healthcare Insurance Fraud – 2, 3, or 5 years
On or about, and between, April 1, 2016 and August 26, 2016, Gary Wisner did
knowingly prepare, make, or subscribe writings, with the intent to present and use them, or allow
them to be presented, in support of false and fraudulent claims involving K. Rosen and the
Medicare Healthcare Insurer, in violation of Penal Code section 550, subdivision (a)(5), a felony.
I declare under penalty of perjury, on information and belief, pursuant to the laws of the
State of California, that the foregoing is true and correct.
Dated: July 5 th , 2018 Respectfully Submitted,
XAVIER BECERRA
Attorney General of California
I WALLEY
THOMAS M. BRENNAN Deputy Attorney General
Attorneys for the People of the State of California
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HOLDING ORDER

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_		Based on the evidence presented at the preliminary hearing, it appears that the
followi	ing offe	nses charged in the above Complaint have been committed and there is sufficient
cause t	o believ	ve Defendant GARY WISNER is guilty of these offenses.

Defendant has waived preliminary hearing of the offenses charged in the above complaint. Exceptions/Additions/Conditions:

IT IS ORDERED, pursuant to Penal Code section 872, it appearing that the offense(s) in the within complaint have been committed, and that there is sufficient cause to believe that the Defendant is guilty and held to answer in Superior court to the following offenses:

11	COUNT	CHARGE	CHARGE
12			RANGE
13	1	Penal Code section 550(a)(5) – a Felony	2, 3, or 5 years
14		Healthcare Fraud	
15	2	Penal Code section 550(a)(5) – a Felony	2, 3, or 5 years
16		Healthcare Fraud	
17	3	Penal Code section 550(a)(5) – a Felony	2, 3, or 5 years
18		Healthcare Fraud	
19	4	Penal Code section 550(a)(5) – a Felony	2, 3, or 5 years
20		Healthcare Fraud	
21	5	Penal Code section 550(a)(5) – a Felony	2, 3, or 5 years
22		Healthcare Fraud	
23	6	Penal Code section 550(a)(5) — a Felony	2, 3, or 5 years
24		Healthcare Fraud	
25	7	Penal Code section 550(a)(5) – a Felony	2, 3, or 5 years
26 27		Healthcare Fraud	

. 1			
2 3	8	Penal Code section 550(a)(5) — a Felony Healthcare Fraud	2, 3, or 5 years
4	9	Penal Code section 550(a)(5) – a Felony	2, 3, or 5 years
5		Healthcare Fraud	
6	10	Penal Code section 550(a)(5) – a Felony	2, 3, or 5 years
. 7		Healthcare Fraud	
8	In my capa	city as Judge of the Superior Court, I deem the within	Complaint to be the
10		order it filed as such in the Superior Court.	•
		10 day of 304, 2019	•
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12		Main	A Sh
13		JUDGE OF THE S	SUPERIOR COURT
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